

# BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: July 14, 2021

## **MEMBERS**

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT ABSENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

### **MINUTES**

# **APPROVAL OF MEETING MINUTES**

July 9, 2021 - Adopted & Approved
T. McCain - Yes

C. Peller – Yes

# **CLAIMS**

# Ratification of Claims to be Paid on July 9, 2021

o 703 – MAYOR'S DONATION \$ 60.00

TOTAL CLAIMS PAID \$ 60.00

- Approved

T. McCain – Yes C. Peller – Yes

# Approval of Claims to be Paid on July 16, 2021

0	GENERAL FUND	\$	182,792.78	
			\$ 182,792.78	
0	152 – COVID-19 HEALTH	\$	3,747.13	
0	220 - PROTECTIVE SERV	\$	124.29	
0	227 – LAW ENF TRAIN	\$	875.25	
0	231 – LOCAL ROADS & S	\$	34,360.20	
0	232 – MOTOR VEHICLE HIGHWAY	\$	153,058.89	
0	233 – LNDFL CLOSURE	\$	3,213.84	
0	246 – HIV PREVENTION	\$	451.66	
0	250 – PARK DEPARTMENT	\$	2,283.83	
0	251 - PARK ATHLETICS	Ś	1.147.90	

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o 254 – VEHICLE AUCTION
                                             $
                                                  6,173.08
                                             $
                                                    233.10
         o 258 – BIO-TERRORISM
                                             $
         o 270 - MEDIA FUND
                                                    500.00
                                             $
                                                 1,154.49
         o 271 – J-PIT/LNDFIL MT
                                             $
                                                  2,168.78
         ○ 408 - FIRE CAP EQUIP
                                             $
         o 710 - CONFISCATED PRO
                                                  1,248.00
                                             $
                                               116,963.76
         o 792 – WCI/UCI BENEFIT
                                             $
                                                49,845.45
         ○ 823 – CONSOLIDATEED AREA
                                             $
         o 826 - LAKEFRONT
                                                  1,200.00
                                             $

    849 – NWI TOBACCO GRANT

                                                    916.22
                                             $

    860 – DOIT NON-REVERT

                                                    977.68
                                             $
         o 863 - COG YOUTH COUNCIL
                                                    572.00
                                             $
         O 885 – SAFE & THRIVING
                                                   1,500.00
                                                            382,715.55
             SPECIAL REVENUE
                                             $
                                                   3,060.16
         o 212 - HOME PROGRAM
                                             $
         o 216 - MARQUETTE PARK
                                                  27,302.60
                                             $
         o 462 - CEDIT
                                                  36,212.89
                                             $
                                                  16,583.13
         o 463 – PUB SFTY INCOME TAX
                                             $

    474 – RDVLP AUX NON – R

                                                  5,098.00
                                             $
         o 730 - POLICE PENSION
                                                  12,000.00
                                                      73.17
         o 815 - NEIG STABIL PRO
                                                                        $ 665,838.28
      TOTAL CLAIMS TO BE PAID

    Approved

                          T. McCain - Yes
                          C. Peller - Yes
      Ratification of Payroll Withholdings for July 2, 2021
         o 788 – PAYROLL WITHHOLDINGS
                                             $ 166,690.04
                                                           $ 166,690.04
      TOTAL

    Approved

                          T. McCain - Yes
                          C. Peller - Yes
*Motion to amend agenda to include an additional item from the Law Department*

    Approved

                          T. McCain - Yes
                          C. Peller - Yes
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#### CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Receive and open of Neighborhood Stabilization Program Bids The Department of Community Development Division is requesting Board of Public Works and Safety to receive and open bids for 632 W 45<sup>th</sup> Avenue, Gary, IN 46409 at the next scheduled Board of Works meeting on Wednesday, July 14, 2021:

O TMC Contractors, 1100 Delaware St – Gary \$ 8,999.00

Approved

T. McCain – Yes C. Peller – Yes

#### CORRESPONDENCE FROM THE HEALTH DEPARTMENT

Contract Ratification with Felecia Berry to serve as Health Services Manager for the City of Gary Health Department. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$20,086.00.

Approved

T. McCain – YesC. Peller – Yes

Contract Ratification with Jonathan Jackson, Jr to provide services in the area of lead testing and community outreach for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$9,360.00.

Approved

T. McCain – Yes C. Peller – Yes

Contract Ratification with Rosemarie Walker to serve as a Lead Case Manager for the City of Gary Health Department. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$16,640.00.

Approved

T. McCain – Yes C. Peller – Yes

Contract Ratification with Karen Lynn Dates to serve as a laboratory technician for the City of Gary Health Department. The term of the contract is from January 8, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$6,630.00

Approved

T. McCain – Yes C. Peller – Yes Contract Ratification with Danielle Carter to serve as Covid-19 clinic Nurse for the City of Gary Health Department. The term of the contract is from January 11, 2021 until June 30, 2021. Contractor shall be paid an amount not to exceed \$768.00.

Approved

T. McCain – Yes C. Peller – Yes

## CORRESPONDENCE FROM THE LAW DEPARTMENT

Release of Reversionary Deed Restriction (Al Thomas High Rise – Gary Housing Authority). The City originally transferred the Al Thomas High Rise property to the Gary Housing Authority (GHA) with a deed restriction requiring the GHA operate the premises for residential purposes for persons of low means for a period of greater than twenty years. Now the GHA is requesting the Board of Works to release the reversionary deed restriction so that the property may be redeveloped.

Approved

T. McCain – Yes C. Peller – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on July 21, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

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Charles Peller, Member